

May 29, 2009

**Members of the Board Architecture and Design Committee**

John Simmons, Chair  
Ed Hightower  
Amber Suggs  
Marquita Wiley

Dear Members of the Architecture and Design Committee:

There will be a meeting of the Architecture and Design Committee on Thursday, June 11, 2009, immediately following the Finance Committee in Rooms 1007 and 1008 of Building D at the East St. Louis Higher Education Campus, East St. Louis, IL. The following items have been suggested for the agenda:

1. Approval of Minutes of the May 7, 2009, meeting (enclosure).
2. Operating and Capital RAMP Guidelines for Fiscal Year 2011 (Board Agenda Item K) (Joint discussion with Finance Committee).
3. Award of Contract: Football Stadium Construction, SIU Arena Renovation and the Athletic Building Addition, Carbondale Campus, SIUC (Board Agenda Item P).
4. Other business.

Yours truly,

Duane Stucky  
Senior Vice President for Financial and Administrative Affairs  
and Board Treasurer

DS/lap

Enclosure

cc: Frank William Bonan II      Stephen Wigginton      Vaughn Vandegriff  
Nate Brown                      Glenn Poshard              Constituency Heads  
Keith Sanders                    Sam Goldman                Other Interested Parties  
Roger Tedrick

## BOARD OF TRUSTEES

### SOUTHERN ILLINOIS UNIVERSITY

#### Minutes of the Architecture and Design Committee Meeting

May 7, 2009

The Architecture and Design Committee met following the Finance Committee in Ballroom B of the Student Center, Southern Illinois University Carbondale, Carbondale, IL. Present were: Marquita Wiley (Chair Pro Tem), Roger Tedrick (Pro Tem), and Amber Suggs. Absent were: Ed Hightower and John Simmons. Other Board members present were: Frank William Bonan II, Nate Brown, Keith Sanders (by phone) and Steve Wigginton (by phone). Executive Officers present were: President Glenn Poshard; Chancellor Samuel Goldman, SIUC; Chancellor Vaughn Vandegrift, SIUE; Vice President for Academic Affairs Paul Sarvela; and Senior Vice President for Financial and Administrative Affairs and Board Treasurer Duane Stucky.

#### Minutes

Roger Tedrick recommended approval of the minutes of the April 2, 2009, meeting as submitted. The motion was seconded by Marquita Wiley and passed by the Committee.

**Approval for Communications Equipment Installation: Verizon Wireless, J. W. Neckers Building, Carbondale Campus, SIUC (Board Agenda Item KK).**

**Approval for Permanent Easement: Roadway Improvements on North Marion Street, Carbondale Campus, SIUC (Board Agenda Item LL).**

Chancellor Goldman reviewed the matters.

Roger Tedrick recommended approval and that they be placed on the Board's omnibus motion. The motion was duly seconded by Marquita Wiley and was passed by the Architecture and Design Committee.

**Planning Approval: Capital Improvements, National Corn to Ethanol Research Center, SIUE (Board Agenda Item MM).**

**Award of Contracts: South University Drive Resurfacing, SIUE (Board Agenda Item NN).**

Chancellor Vandegrift reviewed the matters.

Roger Tedrick recommended approval and that they be placed on the Board's omnibus motion. The motion was duly seconded by Marquita Wiley and was passed by the Architecture and Design Committee.

**Other Business**

There being no other business, the meeting was adjourned.

DS/lap